

MINUTES

JOINT COMMISSION

ON

SHARED SERVICES INITIATIVES

April 8, 2010

COMMITTEE: Joint Commission on Shared Services Initiatives

DATE: April 8, 2010

TIME: 7:30 a.m.

LOCATION: County Courthouse, Room 2550

COMMITTEE CHAIR: Dave Duax

RECORDER: Jeanna Allen

Commission Members: County – Colleen Bates, Gregg Moore, Gerald Wilkie

City- Dave Duax, Jackie Pavelski, Bob Von Haden

School - Carol Craig, Kathryn Duax, Ken Faanes

Staff: Tom McCarty, Dale Peters, Jeanna Allen, Linda DesForge

AGENDA ITEM #1: Call to Order.

Chairman Dave Duax called the meeting to order at 7:33 a.m.

AGENDA ITEM #2: Approval of minutes of the Joint Commission on Shared Services Initiatives meeting of March 11, 2010

ACTION: Motion by Colleen Bates and 2nd by Jackie Pavelski to approve the minutes as submitted. Motion carried, 8-0.

AGENDA ITEM #3: Review draft of the 2010 Annual Report for the Joint Commission on Shared Services Initiatives.

Members discussed, reviewed and edited the draft of the Annual Report.

ACTION: Motion by Bob Von Haden and 2nd by Carol Craig to approve the 2010 Annual Report of the Joint Commission on Shared Services Initiatives with amendments. Motion carried, 9-0.

Dave Duax left the meeting at 8:18 a.m.

AGENDA ITEM #4: Review and update of the role and purpose of the Joint Commission on Shared Services Initiatives.

Members discussed the role and purpose of the Joint Commission, and methods to gain public input and disseminate information (e.g. Agendas and minutes more readily available online)

AGENDA ITEM #5: Update on the Broadband Technology Opportunities Program (BTOP).

Dave Hayden provided the members with an update on the BTOP grant submission. Two grants were submitted: the first being for an educational and public outreach component, and the second for the comprehensive community infrastructure improvements.

AGENDA ITEM #6: Discussion of future agenda items.

Timeline of Upcoming Projects

Public Relations

Population/Demographic Study Update

AGENDA ITEM #7: Adjournment.

Motion by Kathryn Duax and 2nd by Jackie Pavelski to adjourn the meeting at 8:52 a.m. Motion carried.

FUTURE MEETING DATES:

TIME:

LOCATION:

Thursday, June 10, 2010

7:30 a.m.

Courthouse

Thursday, July 8, 2010

7:30 a.m.

City Hall

Thursday, August 12, 2010

7:30 a.m.

Courthouse